

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

CR 12-197 RHK/JSM

| | | |
|--------------------------------|---|----------------------------|
| UNITED STATES OF AMERICA, |) | INDICTMENT |
| |) | |
| Plaintiff, |) | (21 U.S.C. § 841(a)(1)) |
| |) | (21 U.S.C. § 841(b)(1)(A)) |
| v. |) | (21 U.S.C. § 846) |
| |) | |
| (1) HERIBERTO NMN SANCHEZ, |) | |
| a/k/a Horsey, |) | |
| |) | |
| (2) MUSAALEH WAHEED MUHAMMAD, |) | |
| a/k/a Moo, |) | |
| |) | |
| (3) WILLIAM ELIJAH CARTER, |) | |
| |) | |
| (4) ROSSCO ANTONIEO ROSS, |) | |
| a/k/a Sco, |) | |
| |) | |
| (5) CHARLES ERIC JACKSON, JR., |) | |
| |) | |
| (6) GREGORY LEROY CARTER, |) | |
| a/k/a G Moe, |) | |
| a/k/a Moe, and |) | |
| |) | |
| (7) TRAVIS SENTELL PEELER, |) | |
| |) | |
| Defendants. |) | |

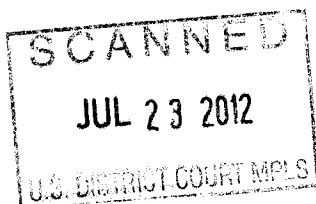
THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Possess with Intent to Distribute
Cocaine and Cocaine Base "Crack")

From in or about March 2009, and continuing through on or
about March 2012, in the State and District of Minnesota and
elsewhere, the defendants,

HERIBERTO NMN SANCHEZ,
a/k/a Horsey,
MUSAALEH WAHEED MUHAMMAD,
a/k/a Moo,
WILLIAM ELIJAH CARTER,
ROSSCO ANTONIEO ROSS,
a/k/a Sco,
CHARLES ERIC JACKSON, JR.,



FILED JUL 23 2012
RICHARD D. SLETTEN
JUDGMENT ENTD _____
DEPUTY CLERK _____

United States v. Heriberto NMN Sanchez, et al.

GREGORY LEROY CARTER,
a/k/a G Moe,
a/k/a Moe, and
TRAVIS SENTELL PEELER,

did unlawfully, knowingly and intentionally conspire with each other and other persons unknown to the Grand Jury, to possess with intent to distribute 5 kilograms or more a mixture and substance containing cocaine, and to possess with intent to distribute 280 grams or more a mixture and substance containing cocaine base, "crack," a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

COUNT 2

(Carrying a Firearm During a Drug Trafficking Crime)

On or about February 5, 2012, in the State and District of Minnesota, the defendant,

GREGORY LEROY CARTER,
a/k/a G Moe,
a/k/a Moe,

did knowingly use and carry a firearm during and in relation to a drug trafficking crime and possess a firearm in furtherance of a drug trafficking crime, a firearm, namely, a Taurus 9mm caliber pistol, serial number TFV18600, for which he may be prosecuted in a court of the United States, specifically, possession with intent to distribute cocaine and crack cocaine, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1)(A)(iii).

United States v. Heriberto NMN Sanchez, et al.

Forfeiture Allegations

Counts 1 through 2 of this Indictment are hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(a); and Title 28, United States Code, Section 2461(c).

Upon conviction of Count 1 of this Indictment, the defendants shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a)(1) and (2), any and all property constituting, or derived from, any proceeds the defendants obtained directly or indirectly as a result of said violations, and any and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of said violations.

Upon conviction of Count 2 of this Indictment, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), any firearm with accessories or any ammunition involved in or used in any knowing violation of Section 924, including a Taurus 9mm caliber pistol, serial number TFFV18600.

All in violation of Title 18, United States Code, Sections 924(c)(1)(A)(iii) and 924(d)(1); Title 21, United State Code, Sections 841(a)(1), 841(b)(1)(A), 846 and 853(a); and Title 28, United States Code, Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON